

# **BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, May 23, 2012 Room 133 7:00 p.m.

## **AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 4/25/12 Meeting
3. **Old Business**
  - a. 398 & 414 Federal Road – Connection Modification and Extension Request
  - b. Bob Osborne – Appeal of Delinquent Interest Charges 11 Locust Lane, 133 Heatherwood Drive
4. **New Business**
  - a. 101 Silvermine Road – Siemens
  - b. 807 Federal Road – Proposed Greasetrap
5. **Accountant Reports**
  - a. Monthly End Reports
  - b. 10-Year Capital Project Plan
  - c. Capital Projects Status Report
6. **Engineer Comments/Project Update**
  - a. Old New Milford Road Sewer Extension Project
  - b. Sandy Lane Sewer Extension Project
  - c. Caldor Pump Station Grinder
  - d. High Meadow/Ledgewood/Newbury Crossing Project
  - e. Delmar Drive Sewer Extension
  - f. 20 Year Sewer Capacity Study
  - g. Other Engineering Matters
7. **Legal Matters**
  - a. Sandy Lane Proposed Permanent Maintenance Agreement
  - b. Delinquent Accounts
  - c. Other Legal Matters
8. **Chief of Maintenance & Inspector Reports**
9. **Other WPCA Business**
  - a. Inspection Fee Increase –Public Hearing set for July 25, 2012
  - b. User Fee Increase – Public Hearing set for July 25, 2012
  - c. U.S. Automation Proposal
  - d. Dean Road Survey Update
  - e. Performance Reviews/Job Descriptions
  - f. Other WPCA Business
10. **Executive Session** – Job Descriptions
11. **Vouchers**
12. **Adjournment**

\*\*\* Next meeting scheduled for June 27, 2012 \*\*\*